

## **MOBIUS Membership Meeting**

October 1<sup>st</sup>, 2010

10:00 a.m.

Peachtree Catering and Banquet Center, 120 East Nifong, Columbia, MO

### **AGENDA**

- ❖ Call to order
- ❖ Introduction and announcements of proxies
- ❖ Adoption of the agenda
- ❖ Approval of the minutes of June 15<sup>th</sup>, 2010, meeting (attached)
- ❖ Old Business
  - Organizational restructuring progress (Timeline attached)
- ❖ New Business
  - Board committees appointed
  - Core Services Task Force update (Charge and Final Report attached)
  - Change in *ex officio* membership on the MOBIUS Board
  - Executive director search – Gail Staines
- ❖ Interim Executive Director's report – Donna Bacon
- ❖ Advisory **Group** Reports
  - MOBIUS Access Advisory Group – Stephanie Atkins (report attached)
  - MOBIUS Annual Conference Planning Advisory **Group** – Tammy Ellison
    - Currently soliciting names for annual conference keynote speaker
  - MOBIUS Catalog Design Advisory **Group**- Jim Dutton (report attached)
  - MOBIUS Collections Management Advisory **Group** – Lisa Sampley
    - Currently scheduling an October meeting
- ❖ Other reports
  - Missouri State Library
  - Clusters
- ❖ Announcements
  - Next **Board** meeting October 29<sup>th</sup>, 2010
  - Next MOBIUS **Membership** meeting December 16<sup>th</sup>, 2010
- ❖ Adjourn Meeting